

**GALVESTON HOUSING FINANCE CORPORATION
CITY OF GALVESTON PROPERTY FINANCE AUTHORITY, INC.**

PUBLIC NOTICE OF REGULAR BOARD MEETING

A Joint Regular Meeting of the Board of Directors of the Galveston Housing Finance Corporation and the City of Galveston Property Finance Authority, Inc. will be held at the offices of **Texas First Bank, 2401 Broadway, Galveston, Texas, on Monday, April 9, 2018, commencing at 12:00 p.m.**

AGENDA

- A. Call meeting to order.
- B. Minutes from the Galveston Housing Finance Corporation and City of Galveston Property Finance Authority joint meetings of February 12, 2018 and March 12, 2018
- C. Treasurer's Report / Bank Statements (March)
- D. Report on Tax Foreclosed Properties
- E. Public Comment (3 minutes maximum)
- F. Executive Session TEX. GOVT. CODE Sec. 551.074:
(Personnel matters)
GOVT. CODE Sec. 551.071(2) (Consultation with attorney regarding legal issues related to a contract); GOVT. CODE Sec. 551.072 (deliberation regarding purchase of property)
- G. Discussion/Action Items

DISCUSSION ACTION			
1.	Status of Winnie Street Project:		
	a) Code enforcement/city liaison	√	√
	b) Payment to SLSCO	√	√
	c) Property 3800 block of Winnie	√	√
2.	GHFC Properties Available	√	
3.	Bills to be paid: Tramonte, Tramonte & Bastien (February 2018 and March 2018)	√	√
4.	Other Matters	√	

- H. Adjournment of Meeting.

POSTED
APR 06 2018

10:30 AM
RP

/s/ Robert E. Bastien
ROBERT E. BASTIEN
Attorney for the Boards
POSTED by Direction on
April 6, 2018

Please Note CITY SECRETARY'S
Members of the City Office may be attending and participating in the discussion.